

AO 442 (Rev. 5/93) Warrant for Arrest

## United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

MINH NGOC PHAN

## WARRANT FOR ARREST

CASE NUMBER: 04-10085-RGS

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest \_\_\_\_\_

MINH NGOC PHAN

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n) \_\_\_\_\_

Indictment  Information  Complaint  Order of court  Violation Notice  Probation Violation Petition

charging him or her with (brief description of offense)  
bulk cash smuggling,in violation of  
Title \_\_\_\_\_

United States Code, Section(s) 5332(a)(1)

Name of Issuing Officer

Signature of Issuing Officer

Title of Issuing Officer

Date and Location

Bail fixed at \$ \_\_\_\_\_

by \_\_\_\_\_

Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

WARRANT EXECUTED BY DCI

DATE RECEIVED \_\_\_\_\_

BY ARREST OR ARR AIGNMENT OF THE  
DEFENDANT ON 3/17/04

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST \_\_\_\_\_